

THE MATTABASSETT DISTRICT

Memorandum

Date: January 18, 2013

Subject: District Project Construction Committee
(DPCC) Meeting
Tuesday, January 22, 2013

To: Bill Candelori, Angelo D'Alfonso,
John Dunham, Peter Centurelli, Ed
Sasso & Doug Sienna

From: Brian W. Armet, Executive Director

District Project Construction Committee Meeting January 22, 2013

There will be a District Project Construction Committee Meeting on **Tuesday, January 22, 2013, at 6:15 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The DRAFT **AGENDA** for the meeting is as follows:

1. Review & Approval of C.H. Nickerson's Payment Requisition #9 (December 31, 2012) - **\$2, 649,484.71**
2. Review & Approval of Wright-Pierce's Payment Requisition for November, 2012 - **\$137,490.71**
3. Review & Approval of Milone & MacBroom's Payment Requisition for November, 2012 - **\$26,186.79**
4. Change Order Approval Process
5. Change Order #6 Approval – Net amount Credit (-\$27,074.17)
6. Related Business and Staff Updates

C: Board Members not on the DPCC Committee